

Council Chamber
City Hall, Saskatoon, Sask.
Tuesday, January 4, 2000
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Dayday in the Chair
Councillors Atchison, Birkmaier, Harding, Heidt, Langford, Maddin,
McCann, Roe, and Waygood;
City Manager Richards;
General Manager Community Services Gauthier;
General Manager Infrastructure Services Uzelman;
General Manager Utility Services Munch;
A/General Manager Corporate Services Veltkamp;
General Manager Fire and Protective Services Hewitt
City Solicitor Dust;
City Clerk Mann;
A/City Councillors' Assistant Long;
Councillor Steernberg at 7:08 p.m. during Consideration of Clause
A2) of Communications.

Moved by Councillor Birkmaier, Seconded by Councillor Langford,

THAT the minutes of regular meeting of City Council held on December 13, 1999 and special meeting of City Council held on December 21, 1999 be approved.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

- A. REQUESTS TO SPEAK TO COUNCIL**
- 1) Terry Boucher
4 - 1910 Main Street, dated December 15**

Requesting permission to address Council with respect to the future of the Lakeview Pavilion. (File No. CK. 4205-1)

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RECOMMENDATION: that Terry Boucher be heard.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

THAT Terry Boucher be heard.

CARRIED.

Terry Boucher, 4-1910 Main Street, expressed concerns with respect to the possible demolition of the Lakeview Pavilion and suggested some ideas to keep it open.

Moved by Councillor Atchison, Seconded by Councillor Birkmaier,

THAT the information be received.

CARRIED.

**2) Dr. Jim Pankiw, MP
Saskatoon-Humboldt, dated December 17**

Requesting permission to address Council with respect to the diversion of property taxes from municipalities into the Consolidated Revenue Fund of the Federal government. (File No. CK. 277-1)

RECOMMENDATION: that Dr. Pankiw be heard.

Moved by Councillor Maddin, Seconded by Councillor Heidt,

THAT Dr. Jim Pankiw be heard.

CARRIED.

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Dr. Jim Pankiw, MP, Saskatoon Humboldt, submitted and reviewed information with respect to the diversion of property taxes from municipalities into the Consolidated Revenue Fund of the Federal Government. He urged Council to write a letter to the Federal Government to ask to receive credit or benefit of passed-over payment. He also urged that a news release be sent out informing the public.

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT the matter be referred to the Administration and Finance Committee.

CARRIED.

**3) A. Dianne Wilson-Meyer, President
Nutana Community Association, dated December 22**

Requesting permission to address Council with respect to the application for Municipal Endorsement of a liquor license for 718 Broadway Avenue, The Canard Noir Bistro & Wine Bar. (File No. CK. 4110-3)

RECOMMENDATION: that Clause Clause A4) of Communications and Clause A3) of Administrative Report No. 1-2000 be brought forward and considered and that Dianne Wilson-Meyer and Arno and Virginia Oldach be heard.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT Clause A4) of Communications and Clause A3) of Administrative Report No. 1-2000 be brought forward and considered and that Dianne Wilson-Meyer and Arno Oldach be heard.

CARRIED.

**“A4) Arno and Virginia Oldach, Co-owners
Canard Noir Bistro & Wine Bar, dated December 30**

Requesting permission to address Council with respect to the application for Municipal Endorsement of a liquor license for 718 Broadway Avenue, The Canard Noir Bistro & Wine Bar. (File No. CK. 4110-3)

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RECOMMENDATION: that the matter be considered with Clause A3) of Communications and Clause A3) of Administrative Report No. 1-2000.

ADMINISTRATIVE REPORT NO. 1-2000

**A3) *The Alcohol Control Regulations, 1994*
Application for Municipal Endorsement for a “Tavern (Nightclub) Permit with a Restaurant Endorsement”
"Canard Noir Bistro and Wine Bar"
718 Broadway Avenue
Lot 18, Block 62, Plan Q1
File No.: 4110-3**

RECOMMENDATION: that the City Clerk advise the applicant that City Council endorses the issuance of a liquor permit for a “Tavern (Nightclub) permit with a Restaurant Endorsement” to Mr. Arno Oldach for the premises at 718 Broadway Avenue in Saskatoon.

BACKGROUND

An application has been submitted by Mr. Arno Oldach, owner of Canard Noir Bistro and Wine Bar at 718 Broadway Avenue, requesting City Council to grant a municipal endorsement towards obtaining a liquor permit for a “Tavern (Nightclub) with a Restaurant Endorsement” at 718 Broadway Avenue (Canard Noir Bistro and Wine Bar). Canard Noir Bistro and Wine Bar is currently operating under a “Restaurant with a Lounge Endorsement and Wine Off-Sale ” license. City Council endorsement is necessary to enable the applicant to alter his liquor permit to operate a “Tavern (Nightclub) with a Restaurant Endorsement”, from the Saskatchewan Liquor and Gaming Authority, pursuant to Section 11 (1) of *The Alcohol Control Regulations, 1994*.

COMMUNITY SERVICES DEPARTMENT COMMENTS

On September 11, 1995, City Council resolved that it would receive and review all applications for a liquor license from establishments which are situated adjacent to a Residential zoning district. It has been determined that 718 Broadway Avenue is located adjacent to a residential area in the Nutana neighbourhood (please refer to the attached location plan).

The current owners have operated Canard Noir Bistro and Wine Bar as a Restaurant with a Lounge Endorsement and Wine Off-Sale for the past two years. The reason for requesting the new permit is to change the nature of the business from a restaurant with a lounge and wine off-sale, to a tavern.

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The existing restaurant permit for Canard Noir Bistro and Wine Bar requires the owner to ensure that alcohol sales equal food sales throughout all hours of operation. The proposed "Tavern (Nightclub) with a Restaurant Endorsement" will permit the owner to operate as a restaurant until 5:00 p.m., and serve alcohol without serving a full meal after 5:00 p.m. Before 5:00 p.m., sales from meals must equal sales from alcohol. Entertainment will be provided daily in the form of taped music, and no minors are allowed on the premises. The hours of operation are 11:00 a.m. to 2:00 a.m. Monday to Saturday, and 12:00 p.m. to 2:00 a.m. on Sundays.

The proposed "Tavern (Nightclub) with a Restaurant Endorsement" for 718 Broadway Avenue is located within a B5 (Inner-City Commercial Corridor) Zoning District, and its proposed use is in conformance with the Zoning Bylaw. The capacity of the establishment will be 77 persons inside, with 35 persons permitted to occupy the roof-top deck in the summer months. Interior alterations are planned for the premises. These alterations are cosmetic in nature involving new paint, hard wood floors and the addition of decorative objects.

It should be noted that there is a public lane separating the B5 uses and the residential uses to the west, and there is no public access to the premises off the rear lane. The residential area to the west contains an R2 (One and Two-Unit Residential District) and an RM3 (Medium Density Multiple-Unit Dwelling District) Zoning District. The site is mid-block with commercial uses sharing the common wall directly south.

There is a narrow walkway to the north of the building which contains the stairs to the rooftop area. This walkway has no through access to the rear lane, and a gate is kept locked removing access from Broadway Avenue. The locked gate is in violation of the exiting requirements of the National Building Code. The gate is required to be open from the inside to provide a safe exit from the rooftop. The matter has been referred to the Fire and Protective Services Department for follow-up and enforcement.

The rooftop deck is 20' (6.096 metres) by 20' in size and is located at the front of the rooftop, nearest Broadway Avenue. There is 112.5' (34.29 metres) from the rear of the rooftop deck to the rear of the building. The building plan for this rooftop deck, a copy of which is attached, was approved May 22, 1992.

The Nutana Community Association was notified of the application on November 30, 1999. A formal reply had not been received at the time this Report was written. The Nutana Community Association has been notified of the date this application will be considered at City Council.

It is the opinion within the Community Services Department that the issuance of a "Tavern (Nightclub) with a Restaurant Endorsement" will not have a negative effect on the adjacent residential area. The owner currently operates a restaurant and lounge on the site. It is not expected

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that the operation of the establishment will change significantly as a result of the change in liquor permit.

ATTACHMENTS

1. Location Plan for 718 Broadway Avenue (Canard Noir Bistro and Wine Bar)
2. Letter of application from Mr. Arno Oldach
3. Roof Deck Plans - Approved May 22, 1992”

Dianne Wilson-Meyer, President, Nutana Community Association, expressed concerns with respect to another nightclub/tavern being allowed in the Broadway area, giving examples of the problems that exist at the present time. She requested that Council defer the decision to grant the license until after the Local Area Plan for the area is finished and in place.

Arno Oldach, Co-owner, Canard Noir Bistro & Wine Bar, indicated that the intention is to have a small pub. He also indicated that the problems that the Nutana Community Association expressed are city-wide concerns, not Broadway concerns.

Moved by Councillor McCann, Seconded by Councillor Atchison,

that the City Clerk advise the applicant that City Council endorses the issuance of a liquor permit for a “Tavern (Nightclub) permit with a Restaurant Endorsement” to Mr. Arno Oldach for the premises at 718 Broadway Avenue in Saskatoon.

IN DEFERRAL

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT the matter be deferred until the Local Area Plan is presented to Council.

*THE DEFERRAL MOTION WAS PUT AND LOST
THE MAIN MOTION WAS PUT AND CARRIED.*

*Yeas: His Worship the Mayor, Councillors Atchison, Birkmaier,
Harding, Heidt, Maddin, McCann and Steernberg 8*

Nays: Councillors Langford, Roe and Waygood 3

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REQUESTS TO SPEAK TO COUNCIL - CONTINUED

- 4) **Arno and Virginia Oldach, Co-owners
Canard Noir Bistro & Wine Bar, dated December 30**

DEALT WITH EARLIER. SEE PAGE NO 3.

- 5) **Murray Osborn, Chairman
Saskatoon Sport Tourism Partnership, dated December 23**

Requesting permission for a representative to address Council to request financial support in order to facilitate Saskatoon Sport Tourism Partnership's goals and objectives. (File No. CK. 1870-1)

RECOMMENDATION: that Ken Wood be heard.

Moved by Councillor Heidt, Seconded by Councillor Atchison

THAT Ken Wood be heard.

CARRIED.

Ken Wood, Saskatoon Sport Tourism Partnership, reviewed the goals and objectives of Saskatoon Sport Tourism Partnership and requested Council's financial support.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT the information be received and referred to the Budget Committee.

CARRIED.

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

- 1) **Byron Horachek, Chairman
The Partnership Board of Management, dated December 10**

Requesting that Council appoint Bill Campbell to the Downtown Business Improvement District Board of Management, to replace Georgette Sheridan. (File No. CK. 175-48)

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RECOMMENDATION: that Bill Campbell be appointed to the Downtown Business Improvement District Board of Management to replace Georgette Sheridan.

Moved by Councillor Atchison, Seconded by Councillor Birkmaier,

that Bill Campbell be appointed to the Downtown Business Improvement District Board of Management to replace Georgette Sheridan.

CARRIED.

**2) John Groves, Canada Day Co-Chair
Saskatoon Optimist Club, dated December 12**

Advising Council of the plans for Canada Day 2000 and requesting the City's participation. (File No. CK. 205-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**3) Marlene Tremblay
R.R. 4, Box 178B, dated December 17**

Submitting comments regarding the Animal Control Bylaw and the S.P.C.A. (File No. CK. 151-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Langford, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

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**4) Joanne Sproule, Secretary
Development Appeals Board, dated December 13**

Submitting Notice of Development Appeals Board Hearing regarding property at 417 - 29th Street West. (File No. CK. 4352-1)

**5) Joanne Sproule, Secretary
Development Appeals Board, dated December 21**

Submitting Notice of Development Appeals Board Hearing regarding property at 116 - 124 Avenue H North. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**6) Ruth Pepin, Executive Director
The Saskatoon Foundation, dated December 22**

Requesting permission to have the Millennium flag fly at City Hall during the month of January, 2000. (File No. CK. 205-1)

RECOMMENDATION: that the request be approved subject to Administrative conditions.

Moved by Councillor Langford, Seconded by Councillor Roe,

THAT the request be approved subject to Administrative conditions.

CARRIED.

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B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) D.R. Nagel, Engineer 2, Lines and Stations
SaskPower, dated December 8**

Submitting drawings with respect to Saskatoon 138kV Conversion Project - QE22 Circuit and requesting written comment. **Referred to the Administration.** (File No. CK. 2300-1)

**2) Jack Driedger
1123 Moss Avenue, dated December 10**

Submitting concerns with respect to safety for senior citizens crossing Moss Avenue to Circle Centre Mall. **Referred to the Planning and Operations Committee.** (File No. CK. 5200-1)

**3) Sean Junor, President
University of Saskatchewan Students' Union, dated December 14**

Requesting that Council reconsider decreasing the commissions paid to vendors on the sale of transit tickets and passes. **Referred to the Administration and Finance Committee.** (File No. CK. 6120-4-2)

**4) Connie Abrook, Chair
People for Smoke-Free Places, dated December 15**

Requesting that the City supply "No Smoking" signs. **Referred to the Administration.** (File No. CK. 185-3)

RECOMMENDATION: that the information be received.

Moved by Councillor Harding, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

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C. PROCLAMATIONS

**1) Mary Riendeau, President
Teen-Aid Saskatoon, dated November 22**

Requesting that Council proclaim the week of February 13 to 20, 2000 as Chastity Awareness Week in Saskatoon. (File No. CK. 205-5)

**2) Dr. C.W. (Red) Williams, Honorary Chairman
The Saskatoon Foundation, dated December 17**

Requesting that Council proclaim that at 12:00 noon, January 1, 2000 Saskatoon's Millennium Year be officially launched. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that City Council approve all proclamations as set out in Section C; and
 - 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council.

Moved by Councillor Langford, Seconded by Councillor Maddin,

- 1) that City Council approve all proclamations as set out in Section C; and*
- 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council.*

CARRIED.

REPORTS

Ann March, President, Municipal Planning Commission, Presented Report No.1-2000 of the Municipal Planning Commission

General Manager Community Services Gauthier presented Section A, Administrative Report No. 1-2000;

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A/General Manager Corporate Services Veltkamp presented Section B, Administrative Report No. 1-2000;

General Manager Fire and Protective Services Department presented Section E, Addendum to Administrative Report No. 1-2000

General Manager, Infrastructure Services Department Uzelman presented Section D, Administrative Report No. 1-2000;

City Solicitor Dust Presented Section B of Legislative Report No.1-2000;

Councillor Langford, Chair, presented Report No. 1-2000 of the Planning and Operations Committee;

Councillor Harding, Chair, presented Report No. 1-2000 of the Administration and Finance Committee; and

His Worship Mayor Dayday, Chair, presented Report No. 1-2000 of the Executive Committee

Moved by Councillor Atchison, Seconded by Councillor Langford,

THAT Council go into Committee of the Whole to consider the following reports:

- a) Report No. 1-2000 of the Municipal Planning Commission;*
- b) Administrative Report No. 1-2000;*
- c) Legislative Report No. 1-2000;*
- d) Report No.1-2000 of the Planning and Operations Committee;*
- e) Report No. 1-2000 of the Administration and Finance Committee;*
- f) Report No. 1-2000 of the Executive Committee; and*

CARRIED.

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His Worship the Mayor appointed Councillor Heidt as Chair of the Committee of the Whole.

Council went into Committee of the Whole with Councillor Heidt in the Chair.

Committee arose.

Councillor Heidt, Chair of the Committee of the Whole, made the following report:

THAT while in Committee of the Whole, the following matters were considered and dealt with as stated:

“REPORT NO. 1-2000 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Committee

Ms. Ann March, Chair
Mr. Gregory Kitz, Vice-Chair
Mr. Glen Grismer
Councillor P. Roe (shared position)
Councillor K. Waygood (shared position)
Mr. Ron Mantyka
Mr. Ken Rauch
Ms. Leslie Belloc-Pinder
Ms. Georgia Bell Woodard
Ms. Lina Eidem
Mr. Paul Kawcuniak
Ms. Sheila Denysiuk
Mr. Nelson Wagner
Mr. Don Lloyd

- 1. Proposed Rezoning - Kenderdine Road
From R1A District to an RMTN District
Lot A, Block 348, Plan 96S28728, and
Lot A, Block 349, Plan 96S28728
Arbor Creek Neighbourhood
Applicant: Dundee Development Corporation
(File No. CK. 4351-1)**

RECOMMENDATION: 1) that City Council approve the advertising respecting the proposal to rezone Lot A, Block 348, Plan 96S28728, and

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Lot A, Block 349, Plan 96S28728 from an R1A District to an RMTN District;

- 2) that the General Manager, Community Services Department be requested to prepare the required notice for advertising the proposed amendment;
- 3) that the City Solicitor be requested to prepare the required Bylaw; and
- 4) that at the time of the public hearing, City Council consider the Commission's recommendation that the rezoning be approved.

ADOPTED.

Your Commission has reviewed and supports the recommendations outlined in the attached report of the Community Services Department dated November 17, 1999, regarding the above proposed rezoning.

**2. Proposed Rezoning from PUD to M3 District
Subject to an Agreement
Parcel G, Plan 83S49606
510 - 25th Street East
City Park Neighbourhood
Appliant: Saskatoon YWCA
(File No. CK. 4351-1)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to rezone Parcel G, Plan 83S49606 (510 - 25th Street East) from a PUD District to an M3 District subject to the execution of an Agreement between the Saskatoon YWCA and the City of Saskatoon;
 - 2) that the General Manager, Community Services Department be requested to prepare the required notice for advertising the proposed amendment;
 - 3) that the City Solicitor be requested to prepare the required

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Bylaw and Agreement;

- 4) that at the time of the public hearing, City Council consider the Commission's recommendation that the rezoning, subject to an agreement, be approved; and
- 5) that at the time of the public hearing, if the City proceeds with the possible closure of a portion of the lane immediately west of the proposed addition to the YWCA, City Council consider the Commission's recommendation that the proposed closure be approved, subject to the technical analysis of the Administration.

ADOPTED.

Your Commission has considered and concurs with Recommendations 1 to 4 inclusive, outlined in the attached report of the Community Services Department dated December 6, 1999, regarding the above proposed rezoning.

With respect to Recommendation 5 above, your Commission would like to advise City Council of its support for the possible lane closure, subject to the appropriate technical analysis by the Administration.

ADMINISTRATIVE REPORT NO. 1-2000

Section A - COMMUNITY SERVICES

- A1) Land-Use Applications Received by the Community Services Department
For the Period Between December 3 to December 15, 1999
(For Information Only)
(File Nos. PL 4300)**
-

RECOMMENDATION: that the following report be received as information.

ADOPTED.

The following applications have been received and are being processed:

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Subdivision

- Application #69/99: 1536 Avenue C North
Applicant: Websters Surveys Ltd.
Legal Description: Lot 24, Block 26, Plan F5509 (FU)
Current Zoning: R2
Neighbourhood: Mayfair
Date Received: December 7, 1999

ATTACHMENTS

1. Plan of Proposed Severance No. 69/99

**A2) Easement Requirement - SaskPower
Briarwood Neighbourhood
Municipal Buffer Strips MB7A and MB8A, Plan 99SA25790
Municipal Buffer Strip MB7, Plan 96S13326
(File No. 4090-3)**

- RECOMMENDATION:**
- 1) that City Council grant an easement to SaskPower as outlined on the attached plan; and,
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the corporate seal, the appropriate agreement as prepared by the City Solicitor.

ADOPTED.

C.A Moore on behalf of SaskPower Land Department, has requested the City's approval for an easement over Municipal Buffer Strips MB7A and MB8A, Plan 99SA25790, and MB7, Plan 96S13326, as shown outlined on the attached plans.

The purpose of this easement is to provide underground servicing to the new residential properties on Briarvale Terrace. Subdivision application #22/97 was approved by City Council on May 12, 1997. The proposed easements were not required at the time of approval. The Community Planning Department and Parks Branch have no objections to the granting of the easements to SaskPower.

ATTACHMENTS:

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1. Part of Registered Plan 99SA25790
2. Sketch plan of Briarvale Terrace

**A3) *The Alcohol Control Regulations, 1994*
Application for Municipal Endorsement for a “Tavern (Nightclub) Permit with a Restaurant Endorsement”
"Canard Noir Bistro and Wine Bar"
718 Broadway Avenue
Lot 18, Block 62, Plan Q1
File No.: 4110-3**

DEALT WITH EARLIER. SEE PAGE NO. 3.

**A4) Request For Encroachment Agreement
2020 St. Patrick Avenue
All of Parcel X, Plan GV EXCEPT that portion of Parcel X which lies South of the North boundary of Isabella Street and that portion of Parcel X taken by Plans 63S06665, 63S21942 and 69S14829. All of Parcel A, Plan 63S06665; and Parcel B, Plan 63S21942 EXCEPT Part taken by 69S14829.
(File No. CC 4090-2**

RECOMMENDATION:

- 1) that City Council recognize the encroachment at 2020 St. Patrick Avenue (All of Parcel X, Plan GV EXCEPT that portion of Parcel X which lies South of the North boundary of Isabella Street and that portion of Parcel X taken by Plans 63S06665, 63S21942 and 69S14829. All of Parcel A, Plan 63S06665; and Parcel B, Plan 63S21942 EXCEPT Part taken by 69S14829);
- 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and,
- 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the agreement with respect to this encroachment.

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ADOPTED.

Kanuka Thuringer, Barristers and Solicitors, on behalf of Versacold Trans Canada Freezers Corporation, the registered owner of the property located at 2020 St. Patrick Avenue, has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Real Property Report, part of a small existing building at the rear of the property encroaches onto Isabella Street. The total area of encroachment is approximately 0.892m² and will, therefore, be subject to an annual charge of \$50.

ATTACHMENTS:

1. Letter from KANUKA THURINGER, Barristers and Solicitors dated November 9, 1999 Real Property Report dated July 4, 1994 (showing the location and dimensions of the encroachment)

Section B - CORPORATE SERVICES

**B1) Shakespeare on the Saskatchewan - Loan Payment
(File No. 205-19)**

RECOMMENDATION: that the following report be received as information.

City Council approved a \$25,000 loan to Shakespeare on the Saskatchewan in 1996, to be repaid in two installments, December 15, 1997, and December 15, 1998. On January 4, 1999, City Council approved a one-year extension on the second installment to December 15, 1999. A letter from Shakespeare on the Saskatchewan is attached enclosing a cheque in the amount of \$13,588.17, representing their second and final payment.

ATTACHMENT

1. Letter dated December 14, 1999, from Shakespeare on the Saskatchewan.

IT WAS RESOLVED: that the information be received and that Shakespeare on the Saskatchewan be congratulated on its accomplishments and the high standards that have been maintained over the years.

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**B2) Investments
(File No. 1790-3)**

RECOMMENDATION: that City Council approve the attached purchases and sales.

ADOPTED.

With the approval of the Investment Committee, the attached list indicates purchases and sales for the City's various funds.

ATTACHMENT

1. Schedule of Securities Transactions (November 15th - 30th, 1999)

**B3) Schedule of Accounts Paid
(File No. CK. 1530-2)**

RECOMMENDATION: that the following information be received.

ADOPTED.

<u>Date</u>	<u>Amount</u>
November 5 to November 26, 1999	9,207,184.35
November 25 to December 6, 1999	1,546,066.54
November 30 to December 6, 1999	5,374,682.12
December 1 to December 7, 1999	592,024.09
December 8 to December 13, 1999	1,843,678.50
December 13 to December 15, 1999	1,540,616.69

Section D - INFRASTRUCTURE SERVICES

**D1) Proposed General Loading Zone
(File No. CI. 6145-1)**

RECOMMENDATION: that a General Loading Zone be installed on the north side of the 100 block of 111th Street.

ADOPTED.

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Infrastructure Services has received a request from Golden Touch Carpet & Design of 1100C Central Avenue, for the installation of a General Loading Zone in front of their business on the north side of the 100 block of 111th Street, as shown on Plan No. 210-0045-001 (Attachment 1).

The loading zone conforms to City guidelines with respect to General Loading Zones and no fee is assessed for its installation.

ATTACHMENT

1. Plan No. 210-0045-001

ADDENDUM TO ADMINISTRATIVE REPORT NO. REPORT NO. 1-2000

Section C - FIRE AND PROTECTIVE SERVICES

**C1) Y2K Rollover Report
(File No. 215-10)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

In October 1998, the City of Saskatoon established a Y2K Task Force to coordinate all issues related to the rollover from 1999 to 2000. The Task Force was made up of City Departments, Boards and Commissions. Since its inception, the Task Force held bi-weekly meetings. It developed a plan to gain compliance for computer and embedded systems, and developed contingency plans for the all mission critical systems within the scope of the City's operations.

In addition, the City's Y2K Task Force held quarterly meetings with other major service delivery partners including the provincial utilities, Saskatoon Airport Authority, University of Saskatchewan, Canadian Bankers Association, Saskatoon District Health, School Boards, Province of Saskatchewan, Department of National Defence, and RCMP.

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REPORT

During the past 14 months, your Administration undertook significant preparations and changes to prepare for the Y2K rollover. Prior to those preparations, many of the City's computer systems and contingency plans were not date compliant for the year 2000.

On December 31st, Administration in co-operation with the Saskatoon Police Service, established a Y2K Coordination Centre to monitor the events of the year 2000 rollover and to be prepared for any impending emergency. The Centre was established at 7:00 a.m. on December 31st and remained in operation until 3:00 a.m. on January 1st, at which time the mission critical systems had been tested and found to be operating effectively. The Coordination Centre was staffed by the City Manager, all General Managers, RCMP, utilities, SDH, and members of their staff. The evening was uneventful and no significant problems were encountered as a result of the work and planning undertaken by the staff of your Administration and the external agencies.

Significant actions that were undertaken included the following:

- the old mainframe computer system was replaced with more efficient systems including a new utility billing system, human resources system, payroll system and purchasing inventory system.
- upgrading of many desktop computers.
- upgrading of computer networks throughout the corporation.
- upgrading of emergency and contingency plans.
- development of a public communications strategy to ensure strong public confidence in civic Y2K preparedness.

In addition to department-absorbed costs for staffing, City Council approved a Capital Budget of \$100,000 which we anticipate will be totally expended. In addition, Utility Services spent approximately \$357,000 to strengthen the infrastructure to increase the capability to provide essential services in the event of an emergency.

Your Administration's Y2K efforts will not only allow all critical core services to continue to function in the year 2000 and beyond, but also accrued many other benefits. These include:

- a much greater capacity in the corporate information technology systems which will give staff the tools to serve a growing population more effectively.
- updated inventories of computers and software throughout the corporation.
- a better understanding of interdependencies for service delivery, both internal and external.

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- electrical back-up capability within the Electrical Branch through the purchase of two relatively high output generators.
- modifications to the water treatment and wastewater treatment plants to better cope with potential failures of critical systems and utilities.
- electrical back-up capability to the Acadia Drive Reservoir which will allow the use of that reservoir in the event of a major power outage in the future.
- standby generator connections at remote lift stations to handle future power supply problems.
- the development of contingency plans for all mission critical services provided by the City which are applicable in all types of emergencies.
- an increased general awareness of the need for emergency planning within the City's administration and its partners.
- upgraded back-up power and heating systems at key Fire and Protective Services and Police Service locations.
- a better understanding of electronic life safety systems within civic facilities.

CONCLUSION

The City of Saskatoon experienced a smooth transition into the new millennium due to a cooperative effort by your Administration and external agencies. While the transition to the year 2000 occurred without interruption to civic services, it was not because the Y2K issue was overstated, but rather because the staff of the civic administration and its Boards and Commissions worked diligently for many months to ensure a successful rollover.

LEGISLATIVE REPORT NO. 1-2000

Section B - OFFICE OF THE CITY SOLICITOR

**B1) Casinos
(File No. CK. 4130-1)**

RECOMMENDATION: that the direction of Council issue.

At its meeting held on November 1, 1999, City Council considered a first draft of a non-binding question regarding a new casino in Saskatoon (to be put to the electorate in October 2000) and resolved:

“that the matter be referred back to the City Solicitor for rewording, taking into consideration all of the discussion at the meeting”.

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Discussion

A. First Question - Yes or No to a New Casino

There would appear to be consensus among Council members that the first priority is to have a question which produces a clear unambiguous vote on whether or not people want a new casino in Saskatoon.

In order to draft such a question, we have assumed that the following facts are relevant to the person voting:

- (1) that there is already one casino on the Exhibition Grounds in Saskatoon;
- (2) that the proposed casino being voted on will be the second casino for Saskatoon;
- (3) that the proposed casino being voted on will be larger than the existing casino on the Exhibition Grounds; and
- (4) that the proposed casino being voted on will not be built in the South Downtown.

We have also assumed that it is not important for the person voting to know who is going to own the casino. In this regard we have attached a copy of Section 4.11 from the existing Agreement between the Province and the Federation of Saskatchewan Indian Nations ("FSIN"). As you can see, this Section, unlike the rest of the Agreement, lasts for ten years rather than five. During the second five-year period (which begins, we understand, in February 2000), casino proposals for Saskatoon can come from either the FSIN or a third party. Therefore, it is quite possible that at the time of the proposed vote, in October 2000, we will not know who would operate a new casino if approved. This is an additional reason for excluding ownership from the relevant facts.

There are some nuances which probably cannot be included in a simple question. For example, regarding the existing casino on the Exhibition Grounds, it is possible that if a new casino is approved, the existing casino on the Exhibition Grounds may eventually cease to exist as happened in Regina. This is beyond the City's knowledge or control.

Regarding size, the proposed new casino will be larger than Saskatoon's existing casino but we do not know how much larger. In the interests of giving the voters some idea of size, we have assumed that a proposed new casino would be at least as big as Regina's casino. The City Assessor advises that the Regina casino area is more than double the size of the

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Emerald Casino. This is the comparison we are proposing, in the absence of more specific information.

Regarding the South Downtown, it is our understanding that it is important to at least some of the electorate to know, when voting, that the casino, if approved, will not be built in the South Downtown. The existing agreements with Princeton Developments and the existing zoning both prohibit such a use of the South Downtown lands, including the A. L. Cole site. However, zoning can always be changed in the future by a new Council. The most that can be accomplished by this Council is to make it clear that a yes vote on the question in October of 2000 is not a yes vote for a casino in the South Downtown.

Option A1

Assuming that Council agrees with the proposed relevant facts and wishes to have them on the ballot, the question would look something like this:

- 1. A casino already exists on the Exhibition Grounds in the City of Saskatoon. City Council may be asked to approve a second casino approximately two to three times the size of the existing casino. This new casino could be built, subject to Council approval, anywhere in Saskatoon except the South Downtown. Are you in favour of such a casino being built in the City of Saskatoon?*

Yes

No

Option A2

If the above question is too long, Council could leave the dissemination of relevant facts to the proponents and opponents of a casino and put a simple yes/no question to the electorate such as the following:

- 1. Are you in favour of a new casino being built in the City of Saskatoon?*

Yes

No

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B. Possible Second Question - Preferred Location of a New Casino

Council has basically two options regarding location:

- (1) put a single “yes” or “no” question to the electorate in October 2000 and only address the question of casino location if the vote is yes; or
- (2) put two questions to the electorate in October 2000 to ask:
 - (a) whether a new casino is wanted at all; and
 - (b) if yes, what would be the preferred location of such a casino.

If the first option is chosen, then the ballot would simply contain one “yes or no to a casino” question as outlined above. In this scenario, the Community Services Department would proceed, before the vote, to process a rezoning of casinos as a discretionary use in a variety of zones (but not the DCD1 of the South Downtown).

This rezoning, if approved by Council, would create the circumstances for a site specific discretionary use approval if the answer to the question was yes. The proposed owner of the casino would bring forward a specific proposal for a specific site, which would be reviewed by the Administration and forwarded to Council for a hearing in the usual way. If the site proposed was existing reserve land, a somewhat different process would have to occur which recognized the separate jurisdiction of the First Nation but which also recognized its signed undertakings regarding compatible land use.

If the second option is chosen, the Community Services Department would probably wait until after the vote to process a rezoning of casinos. Casinos, as we understand it, would still be recommended as a discretionary use because of traffic and site specific issues. However, the proposed rezoning would be that casinos exist only as a discretionary use in the area of the City chosen by the electorate. For example, if the result of a second question on location was a majority in favour of a downtown location, then casinos would be proposed as a discretionary use in downtown zones and prohibited in all other zones.

If the second option is chosen, then a second question on location would immediately follow the first question on the ballot. Again, Council must decide how simple or complex it would like such a question to be.

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Option B1

As mentioned at Council's previous meeting, it is not clear what "a casino in, or in the vicinity of, Saskatoon" means in Section 4.11 of the Province/FSIN Agreement. It is possible that Council could be asked to approve a casino which was in the R.M. of Corman Park but very close to the City. If Council wishes to include this possibility in a location question, then the question would look something like this:

2. *If a new casino is approved for Saskatoon, which one of the following locations would be your first choice for where it should be built:*



the downtown core of the City



within the City but outside the downtown core



outside the City boundaries but close to the City

Option B2

If Council is interested in limiting the location question to a yes/no for a downtown location, then a simpler question could be asked. One example is as follows:

2. *If a new casino is approved for Saskatoon, should it be built in the downtown?*



Yes



No

Again, there may be a request to somehow include in the questions clarification that the South Downtown is not included in "downtown".

As there is still time available before the vote, Council may wish to refer this matter to a Committee for further input and discussion.

ATTACHMENTS

1. Section 4.11 from Agreement between the Province and the Federation of Saskatchewan

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Indian Nations.

IT WAS RESOLVED: that the matter be deferred until the first meeting of Council in May, 2000.

PLANNING AND OPERATIONS COMMITTEE REPORT NO. 1-2000

Composition of Committee

Councillor A. Langford, Chair
Councillor D. L. Birkmaier
Councillor M. Heidt
Councillor J. Maddin
Councillor P. Roe

**1. Lease Agreement - City of Saskatoon and Holly Armstrong
(File No. CK. 290-25)**

RECOMMENDATION:

- 1) that the Lease Agreement between the City of Saskatoon and Holly Armstrong be renewed so that the Physiotherapy Centre will continue for a five-year term from January 1, 2000 to December 31, 2004;
- 2) that the rental rate for the Physiotherapy Centre for each of the years in the term be charged to Holly Armstrong as follows:
 - i) Year One \$50,684.84 plus GST
 - ii) Year Two \$52,249.40 plus GST
 - iii) Year Three \$52,249.40 plus GST
 - iv) Year Four \$52,249.40 plus GST
 - v) Year Five \$52,249.40 plus GST
- 3) that the Lease Agreement between the City of Saskatoon and Holly Armstrong for the Nautiquet Fitness business be from January 1, 2000 to terminate March 31, 2000;
- 4) that the rental rate for the Nautiquet Fitness business for each of the months in the term be charged to Holly Armstrong as follows:

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- i) Month One \$3,105.38 plus GST
- ii) Month Two \$3,105.38 plus GST
- iii) Month Three \$3,105.38 plus GST

- 5) that the City Solicitor be requested to prepare the appropriate Agreements and that His Worship the Mayor and the City Clerk be authorized to execute the Agreements under the Corporate Seal; and,
- 6) that the purchase of exercise equipment be financed through a Productivity Improvement Loan in the amount of \$90,000, with a payback period of five years, beginning in 2001; and,
- 7) that the Community Services Department, Leisure Services Branch, incorporate the enclosed business plan for operation of the weight room space (main floor) at the Saskatoon Field House into the year 2000 operating budget estimates.

ADOPTED.

Attached is a copy of a report of the General Manager, Community Services Department dated November 25, 1999, regarding the above proposed Lease Agreement.

Your Committee has reviewed the report with the Administration and with Mr. Chuck Armstrong and supports the recommendations outlined in the above report.

2. Communications to Council

**From: Ken Miller
247 - 2600 Taylor Street East**
Date: May 21, 1996
**Subject: Requesting a three-way traffic stop at McEown Avenue
and Taylor Street and the restoration of bus service to
Eamer Court**

(Files CK. 6280-1 and 7310-2)

RECOMMENDATION: 1) that changes to the traffic control at the intersection of McEown Avenue and Taylor Street not be considered at this time; and,

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- 2) that the requirements for either a three-way stop or traffic signals at this intersection be monitored on an ongoing basis.

ADOPTED.

Your Committee has reviewed and supports the recommendations outlined in the attached report of the General Manager, Infrastructure Services Department dated November 22, 1999, regarding the request for the installation of a three-way traffic stop at McEown Avenue and Taylor Street.

In addition, your Committee was provided with the following report of the General Manager, Utility Services Department dated December 14, 1999, regarding bus service to Eamer Court:

“Bus service to Eamer Court was changed during the construction of the Taylor Street/Circle Drive interchange. The change was required to allow buses to travel through the construction detour yet remain on schedule. Bus service to Eamer Court was reinstated when the Taylor Street/Circle Drive interchange was completed.”

As background, City Council, at its meeting held on June 3, 1996, resolved that the matter be referred to the Administration for a report on the possibility of installing a three-way traffic sign at McEown Avenue and Taylor Street and the restoration of bus service to Eamer Court.

**3. Requests for Funding for Housing Projects
Innovative Housing Incentives Policy C09-002
(File No. CK. 750-1)**

- RECOMMENDATION:**
- 1) that in accordance with *The Innovative Incentives Housing Policy (C09-002)*, the City of Saskatoon contribute up to \$507,936 from the Social Housing Capital Reserve to the Saskatchewan Housing Corporation for the acquisition of 219 units of affordable housing at Embassy Gardens and St. Paul's Place, and that any shortfalls in the capacity of this reserve be made up by a transfer from the Social Housing Operating Reserve;
 - 2) that in accordance with *The Innovative Housing Incentives Policy (C09-002)*, the City of Saskatoon contribute up to \$207,755 from the Social Housing Operating Reserve, as follows:

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- i) up to \$144,675 to the Saskatchewan Housing Corporation for the delivery of up to 45 homes under Phase II of the Neighbourhood Home Ownership Program; and,
 - ii) up to \$63,080 to the Quint Development Corporation to develop 20 houses under Phase II of their participation in the Neighbourhood Home Ownership Program; and,
- 3) that the Social Housing Advisory Committee and the Administration undertake a review of the dedicated funding, other than existing sources, for the Housing Reserves, and make recommendations to City Council on ways to ensure the capacity of the Reserves to help meet the need for affordable housing.

ADOPTED.

Your Committee has considered the following reports of the Social Housing Advisory Committee dated December 6, 1999, and of the General Manager, Community Services Department dated December 7, 1999, copies of which are attached:

- Quint Development Corporation (Attachment A);
- Affordable Housing: Acquisitions of Limited Dividend Projects (Attachment B);
- Neighbourhood Home Ownership Program (Attachment C); and
- Report of the General Manager, Community Services Department dated December 7, 1999, regarding funding for the proposed housing projects (Attachment D).

Upon review of the above applications, your Committee is recommending approval of the requests for funding under Innovative Housing Incentives Policy C09-002, as set out in the recommendations of the report of the General Manager, Community Services Department dated December 7, 1999, with an amendment to recommendation 3) to include the words “other than existing sources” immediately following the words “dedicated funding” in the third line of the recommendation.

A copy of Innovative Housing Incentives Policy C09-002 is attached for City Council’s information (Attachment E).

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**4. Social Housing Advisory Committee
1999 Annual Report
(File No. CK. 430-36)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the 1999 Annual Report of the Social Housing Advisory Committee with Mr. Jim Wasilenko, Chair, and is forwarding the report to City Council as information.

**5. Membership - Social Housing Advisory Committee
(File No. CK. 225-41)**

RECOMMENDATION: that City Council approve an amendment to the composition of the Social Housing Advisory Committee to include representation from the Saskatoon Housing Coalition, Inc.

Your Committee has reviewed the attached report of the Social Housing Advisory Committee dated December 6, 1999 with the Chair, Mr. Jim Wasilenko, regarding a proposed amendment to the membership of the Social Housing Advisory Committee to include representation from the Saskatoon Housing Coalition Inc. Also attached is a copy of a letter dated November 2, 1999, from Ms. Jo-Ann Coleman Pidskalny, Executive Director, Saskatoon Housing Coalition, Inc., requesting that consideration be given to this amendment and advising that if the request were approved, she would be the representative of that agency.

Upon consideration of this matter, your Committee is recommending approval of the inclusion of a representative of the Saskatoon Housing Coalition, Inc. on the Social Housing Advisory Committee.

IT WAS RESOLVED 1) *that City Council approve an amendment to the composition of the Social Housing Advisory Committee to include representation from the Saskatoon Housing Coalition, Inc.; and*

2) *that Ms. Jo-Ann Coleman Pidskalny be appointed to the Social Housing Advisory Committee for the year 2000 to represent the Saskatoon Housing Coalition, Inc.*

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**6. Enquiry - Councillor Birkmaier (October 18, 1999)
Berthing of Yellowhead east of Highway 11
(File No. CK. 375-2)**

- RECOMMENDATION:**
- 1) that, for the 2001 Capital Budget, the scope of Project No. 1522 - Traffic Noise Attenuation be expanded to include all locations where traffic noise attenuation has been requested; and,
 - 2) that all locations identified within the Project be prioritized, based upon noise level readings and adherence to the noise policy.

ADOPTED.

Your Committee has considered and concurs with the recommendations outlined in the attached report of the General Manager, Infrastructure Services Department dated December 6, 1999, regarding the above matter.

ADMINISTRATION AND FINANCE COMMITTEE REPORT NO. 1-2000

Composition of Committee

Councillor H. Harding, Chair
Councillor D. Atchison
Councillor P. McCann
Councillor R. Sternberg
Councillor K. Waygood

**1. Building Code Enforcement
(File No. CK. 301-1)**

- RECOMMENDATION:** that the Building Standards Branch be authorized to create a one year temporary "building code enforcement" position to be funded 90 percent from the Plan Review and Inspection Service Stabilization Reserve and 10 percent from 1999 General Revenues.

ADOPTED.

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Attached is a copy of the report of the of the General Manager, Community Services Department, dated December 10, 1999. Your Committee has reviewed this matter, and supports the recommendation outlined in this report.

**2. POSSE - (Public One Stop Service - Community Services Department)
(File No. CK. 261-19)**

RECOMMENDATION: that additional project costs of \$241,000 for POSSE implementation and integration with a revenue collection and reporting component be funded as follows:

- a) \$5,000 from the Land Operations Reserve;
- b) \$110,000 from the Planning and Building Plan Review and Inspection Service Stabilization Reserve;
- c) \$90,000 from 1999 Community Services Department Operating Budget; and
- d) \$36,000 financed as a Productivity Improvement Loan.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department, dated December 3, 1999. Your Committee supports the recommendations outlined in this report.

**3. Gordon Howe Campground - 2000 Fees and Charges
(File No. CK. 1701-30)**

RECOMMENDATION: that the Administration and Finance Committee recommend to City Council that the fees and charges (including G.S.T.) at the Gordon Howe Campground be approved as follows:

		April 16, 2000	April 16, 2001
a)	<u>Serviced Sites</u>		
	Daily (15 amp)	\$ 18	\$ 19
	(30 amp)	\$ 20	\$ 21
	Weekly (15 amp)	\$ 108	\$ 114
	(30 amp)	\$ 120	\$ 126
	Monthly (15 amp)	\$ 350	\$ 350
	(30 amp)	\$ 400	\$ 400

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b)	<u>Non- Serviced Sites</u>		
	Tent Area	\$ 12 per day	\$ 12 per day
	Overflow	\$ 12 per day	\$ 12 per day
c)	Sewage Disposal	\$ 5 each	\$ 5 each

ADOPTED.

Attached is a copy of the Report of the General Manager, Community Services Department dated December 8, 1999. Your Committee supports the recommendations outlined in the report.

**4. Proposed Energy Performance Contract
Leisure Services Buildings
(File No. CK 758-2)**

- RECOMMENDATION:**
- 1) that a Green Loan for Project P1872, Energy Performance Contract, at five Leisure Services buildings be approved under the following terms:
 - a) the project shall consist of an energy performance contract with Rose Technology Group Limited;
 - b) the total Green Loan amount will not exceed \$1,596,000 to be paid back over a ten year period; and,
 - c) the loan repayment will be funded out of utility savings; and,
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the appropriate documents as approved by the City Solicitor.

ADOPTED.

Attached is a copy of the Report of the General Manager, Infrastructure Services Department dated December 6, 1999. Your Committee supports the recommendation outlined in the report.

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**5. 2000 Property Tax Abatements
(File No. CK. 1965-1)**

- RECOMMENDATION:**
- 1) that the abatements of taxes for 2000 be approved for all former applications as outlined in sections A to L of the attached report; and;
 - 2) that the City Solicitor be requested to prepare the necessary bylaw.

ADOPTED.

Attached is a copy of the report of the Acting General Manager, Corporate Services Department, dated December 13, 1999. Your Committee supports the recommendation outlined in this report.

EXECUTIVE COMMITTEE REPORT NO. 1-2000

Composition of Committee

His Worship the Mayor, Chair
Councillor D. Atchison
Councillor D. L. Birkmaier
Councillor H. Harding
Councillor M. Heidt
Councillor A. Langford
Councillor J. Maddin
Councillor P. McCann
Councillor P. Roe
Councillor R. Sternberg
Councillor K. Waygood

**1. Metering Services
(File No. CK. 7900-2)**

- RECOMMENDATION:**
- 1) that the City of Saskatoon, Utility Services, Electric System enter into a contract with EPCOR Technologies to certify the Electric System Meter Shop as an accredited satellite meter shop of EPCOR Technologies; and,

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- 2) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal, the appropriate agreement as prepared by the City Solicitor.

ADOPTED.

Your Committee has reviewed and supports the attached report of the General Manager Utility Services dated December 7, 1999.

2. Communications to Council

**From: C.M. (Red) Williams, Honorary Chair
“Our Millennium: The Saskatoon Foundation
Date: November 22, 1999
Subject: Introduction to “Our Millennium” and
Inviting Council to participate in the project
(File No. CK. 205-1)**

RECOMMENDATION: that the attached gift registry be submitted to “Our Millennium”.

ADOPTED.

City Council received the above letter on November 29, 1999, inviting the City to participate in the millennium project.

Attached is a proposed gift registry for the City of Saskatoon detailing the City’s involvement with the Canadian Light Source Synchrotron, as well as the City’s gift of a \$500 Guaranteed Investment Certificate which was placed in the time capsule forming the cornerstone of the new synchrotron building.”

Moved by Councillor Heidt, Seconded by Councillor McCann,

THAT the report of the Committee of the Whole be adopted.

CARRIED.

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ENQUIRIES

**Councillor McCann
Status of POSSE Project
(File No. CK. 261-19)**

Will the Administration please provide an early report on the status of the POSSE Project.

GIVING NOTICE

Councillor Birkmaier gave the following Notice of Motion:

“TAKE NOTICE that at the next regular meeting of City Council, I will move the following motion:

“THAT late payment charges on utility bills not be implemented until February 15, 2000.”

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT the Notice of Motion be waived.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison

THAT late payment charges on utility bills not be implemented until February 15, 2000.

CARRIED.

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Moved by Councillor Heidt,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 9:26 p.m.

His Worship the Mayor

City Clerk